Date:

2/3/2016

Agency Information

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**HSCA** 

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Assassination Records

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(44 USC 2107 Note).

Case#:NW 53080 Date:

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NW 53080 DocId:32270384 Page 1

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Select Committee on Assassinations DD/O. 18

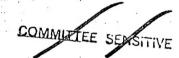
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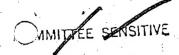
Mr. Patrick Carpentier Office of the Legislative Counsel Central Intelligence Agency Washington, D.C. 20505

Dear Mr. Carpentier:



In connection with its investigation into the circumstances surrounding the death of President Kennedy, the Select Committee on Assassinations requests access to all files and index references pertaining to the following individuals:

- 1) Jean Aase aka Jean West - Referred to in Warren Commission Exhibit #2266. Interviewed by FBI on 12-4-63. FBI interview file #DL 44-1639 and CG 44-645. Address in 1963: 20 East Delaware Street, Chicago, Illinois.
- Morgan Holbert Brown Address in 1963: Oil Company, 449 South Beverly Drive, Beverly Hills, California; also: Morgan Oil Company, Santa Barbara, California.
- 3) Benjamin L. Binion aka Benny "The Cowboy" Binion - Date of birth: believed to be either 1905 in Pilot Grove, Texas or 1904 in Whitewright, Texas. FBI# 206216.
- Joe Bond aka Joseph Lucerto Formerly operated Sky Club, associated with Club Vegas and the Blue Angle Bar. Dallas Police Department #9-88-1. In November 1963 he was at Wynne Prison Farm, Texas Department of Corrections, #151515.



- √5) Joe Campisi Co-owner of the Egyptian Restaurant, 5610 Mockingbird Lane, Dallas, Texas. Interviewed by the FBI on 12-6-63, FBI interview file #DL 44-1639. Last known address: 4445 Ashford Rd., Dallas, Texas.
- 6) Sam Campisi Co-owner of the Egyptian Restaurant. Interviewed by the FBI on 12-10-63. FBI interview file #DL 44-1639. Last known address: 6510 Lange Circle, Dallas, Texas.
  - 7) Bertha Cheek Date of birth: 2-9-20 in Troup,
    Texas Last known address: 5901 Hillcrest Street,
    Dallas, Texas.
  - 8) Joseph Francis Civello Date of death: 1-17-70.
    Address in 1963: 4044 Cedar Springs, Dallas, Texas.
  - 9) Janet Conforto aka "Jada" Date of birth: 2-13-36 in New York City. Social security #065-30-5843. FBI# 590-052-E.
  - 10) Martin Zamora Fox and Petro Fox Cuban brothers who allegedly owned the Tropicana Casino in Havana, Cuba in the 1950's. It is believed that Martin move to Boston in 1960 and died there in 1961.
- 11) Frank Richard Goldstein Date of birth: 3-23-25. Reportedly moved from Chicago to San Francisco in the 1940's and became involved in the newspaper business and racketeering.
- 12) Louis Kutner aka Louis Cutner Attorney with a business in Chicago during the early 1960's. Addresin 1963: 105 West Adams, Chicago, Illinois.
- 13) Harvey Hall aka Harry Haller, Harry Helfgett, Harry Sinclair, Jr., and Ed Pawley, Jr. Sentenced to State Reformatory, Chino, California in 1955 for writing bad checks, released in 1956. In 1963 he was serving a 30-year sentence at Terminal Island Federal Reformatory, Los Angeles, for defrauding Truman Gibson. A Secret Service report dated 12-4-6 indicates that Hall was supplying information to the FBI.
  - 14) John C. Jackson Address in 1963: 201 Delphine Street, Lafayette, Louisiana. Interviewed by the



FBI on 12-3-63. FBI interview file #44-2064. Arrested in Astec, New Mexico re: rental car; indicated at that time that he had been interviewed by the FBI.

- 15) Paul Roland Jones Date of birth: 8-23-09 in Pittsburgh, Kansas.
  - 16) Russell Douglas Matthews Approximate date of birth: 1921. Formerly married to Elizabeth Ann Matthews. Interviewed by FBI on 12-15-63. Wife interviewed on 12-1-63. Address in 1963: 2207 Greenbriar Street, Irving, Texas. Currently resides in Las Vegas, Navada.
  - 17) Maurice Medlevine Indicted in 1970 with D'Alton Smith as part of an alleged security fraud network. Interviewed by the FBI in West Los Angeles on 11-26-63. FBI interview file #44-875.
  - 18) Leonard Patrick aka Lenny Patrick Approximate date of birth: 1913. Address in 1963: 2820 West Jailath Street, Chicago, Illinois. Incarcerated from 1933-1940. Interviewed by the FBI on 11-28-63 by S.A. Marlin H. Moore and S.A. Roger J. Grattan. FBI interview file #CG 44-645 and DL 44-1639.
  - 19) Juanita Dale Phillips aka Candy Barr Date of birth 7-6-35. FBI# 678604B.
  - 20) George McGann Date of birth: 3-15-36. Died in Lublock, Texas in 1971. FBI# 961-384-E.
  - 21) Mike Shore Address in 1963: Home 109 N. Almont Drive, Los Angeles, California. Business 1347 Cahuenga Building, Hollywood, California. Interview by the FBI on 11-27-63 by SA Charles B. Sullivan and SA Claude E. Willis. FBI interview file #LA 44-895.
- 22) Sidney Sieband FBI #773-833. Arrested in Oklahoma City, Oklahoma on 4-2-59. Lived in Dallas, Texas in 1963.
- 23) Robert James Todd FBI #1805883.
- 24) Joe H. Tonahill Attorney in Jaspar, Texas.

Mr. Patrick carpentier Page Four



25) Abraham Weinstein - Owner of the Colony Bar in Dallas, Texas.

In addition, the Select Committee requests access to the following documents:

- 1) Letter dated 10-30-63. No document number visible.

  Removed from FBI document number 92-6054-532 in
  accordance with the third agency agreement. 3 pgs.

  Classified Secret.
- 2) Letter dated 11-18-63. No document number visible. Removed from the FBI's La Cosa Nostra file in accordance with the third agency agreement. 4 pgs. Classified Secret.
- Any and all reports or documents concerning or referring to Antillio Ramerez Ortiz aka Antulio Ramirez Ortiz. Ortiz was convicted of air piracy of 3-4-76 in U.S. v. Ortiz, Docket No. 12 191 MCR, U.S. Attorney File No. 61-6835; prosecuted by Assistant U.S. Attorney Don Fergueson, Miami, Florida.
  - 4) All cables sent to the Miami (JMWAVE) station which contained a request of the nature described at the bottom of page 3 and the top of page 8, Tab B, of the 1977 Staff Study and Comments on Book V, SSC Final Report.
  - 5) All cables sent from the Miami (JMWAVE) station in response to the cables described in Item #4.
  - The cable, and all files supporting the cable, referred to at the top of page 4, Tab B, of the 1977 Staff Study, relating to the subject matter of a gangster named Santos being visited by a gangster named Ruby in a Cuban jail in 1959.
  - 7) Any and all information on Presidential safety and security generated during the period 1960-1964.

Please note that Items #4, 5 and 6 listed above were taken from classified documents.

In addition, the Committee requests delivery of a sanitized version of the 1977 Staff Study.